

**VAN HORN, TEXAS**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**AGENDA**  
**WEDNESDAY, MARCH 16, 2022**  
**6:30 p.m.**

**Van Horn Convention Center**  
**1801 W. Broadway**

1. Call to Order
2. Roll Call, Determination of Quorum, Proof of Notice
3. **CONSENT AGENDA:** (a) Approval of Minutes (b) Approval of Financial Statements (c) Approval of Payment of Bills
4. **PUBLIC COMMENT:** Anyone wishing to address the VHEDC must complete a Speaker Request Form and turn it in to the Board Secretary prior to the start of the meeting. The guidelines for Public Comment are on the Speaker Request Form.
5. **BUDGET HEARING:** FY 2022-2023 Budget
6. **BEN FILE:** Work Force: Attraction and Retention
7. **FAÇADE IMPROVEMENTS:**
8. **COMMERCIAL DEVELOPMENT:** (a) Zach Lawson – Tesla Supercharger Project (b) Bharat Bhakta/Summit 11 Investment Group LLL: Site Development Plan (c) Central American Forwarding Export Agents – Project Assistance (d) Commercial Development Standards Procedures (e) Coordination with Town for Commercial Development Processes/Zoning/Building Permits (f) Water Moratorium (g) East Broadway Development (h) Other
9. **PROJECTS:** (a) Parking Lot Projects (b) Chamber of Commerce (c) Murals (d) Business Development (e) Planning Study (f) EDA Recovery Assistance Grant – Third Pressure Zone (g) TDA Downtown Revitalization Project (h) Regional Aerospace Industry Grant (i) Blue Origin – Museum Exhibits and Expansion (j) “The Lighted Trail” – Production Company Assistance (k) Other Grant Projects (l) Other
10. **PROPERTY:** (a) Project with Town of Van Horn Code Enforcement for Cleanup and Acceleration of Tax Sales (b) Land Acquisition (c) Mercado Building Improvements (d) Downtown Parking Lot (e) Other
11. **PERSONNEL:** (a) Training (b) Other
12. **BOARD:**
13. **FINANCE:** (a) Adopt 2022-2023 BUDGET (b) Other
14. **RECOMMENDATIONS TO TOWN COUNCIL:** Based on listed agenda items.
15. **EXECUTIVE SESSION** pursuant to Texas Government Code Section 551.071 [Legal]; Section 551.072 [Negotiations-Real Property]; Section 551.074 [Personnel]; Section 551.076 [Security], Section 551.087/.089 [Economic Development].
16. Adjourn

The Van Horn Economic Development Corporation Board of Directors reserves the right to go into executive session on any of these items if discussion of said items falls under the exceptions listed in the Texas Government Code, Section 551. The Board may discuss and/or take action on any item listed on the agenda.

**CERTIFICATE**

**I, DAN BAEZA, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED AT VAN HORN CITY HALL AT A PLACE AVAILABLE TO THE PUBLIC ON OR BEFORE SUNDAY, MARCH 13, 2022 AT 6:30 P.M.**

16 Items

KRISSEY LERDAL, VHEDC COORDINATOR

Individuals with special needs may contact City Hall 48 hours before the meeting to request special accommodations.